

## RESOLUTION NO. 2004-97

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2, 2004, FOR THE SUBMISSION OF A PROPOSED CHARTER AMENDMENT

**WHEREAS**, pursuant to authority provided by Article XI of the Constitution, Title 4, Division 2, Chapter 3 of the Government Code and Division 9, Chapter 3, Article 3 (commencing at § 9255) of the Elections Code of the State of California, the City Council of the City of Torrance desires to submit to the voters a proposed charter amendment relating to changing the general municipal election date; and

**WHEREAS**, the City Council is authorized and directed by statute to submit the proposed charter amendment to the voters;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.** That pursuant to Article XI of the Constitution, Title 4, Division 2, Chapter 3 of the Government Code and Division 9, Chapter 3, Article 3 (commencing at § 9255) of the Elections Code of the State of California, there is called and ordered to be held in the City of Torrance, California, on Tuesday, November 2, 2004, a Special Municipal Election for the purpose of submitting the following proposed charter amendment:

#### SECTION 510. GENERAL MUNICIPAL ELECTIONS.

General municipal elections shall be held in said the City ~~on the first Tuesday after the first Monday in March in each even-numbered year~~ the same day as the statewide direct primary election in each even-numbered year.

**SECTION 2.** That the text of the charter amendment submitted to the voters is as follows:

CITY OF TORRANCE CHARTER AMENDMENT	
Should section 510 of the Charter of the City of Torrance be amended to change the date of holding the general municipal to the same day as the statewide direct primary election in each even-numbered year?	YES
	NO

**SECTION 3.** That the ballots to be used at the election shall be in form and content as required by law.

**SECTION 4.** That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

**SECTION 5.** That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in § 14401 of the Elections Code of the State of California.

**SECTION 6.** That in all particulars not recited in the resolution, the election shall be held and conducted as provided by law for holding municipal elections.

**SECTION 7.** That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

**SECTION 8.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 3<sup>rd</sup> day of August, 2004.

JOHN FELLOWS III, City Attorney

ATTEST:

by /s/ Ron Pohl  
Ronald T. Pohl, Assistant City Attorney

/s/ Sue Herbers  
Sue Herbers, CMC  
City Clerk

**TORRANCE CITY COUNCIL RESOLUTION NO. 2004-97**

STATE OF CALIFORNIA           )  
COUNTY OF LOS ANGELES    )  
CITY OF TORRANCE            )    ss

I, Sue Herbers, City Clerk of the City of Torrance, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Torrance at a regular meeting of said Council held on the 3rd day of August, 2004 by the following roll call vote:

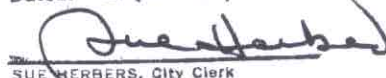
AYES:	COUNCILMEMBERS	Lieu, Mauno, McIntyre, Witkowsky, and Mayor Walker.
NOES:	COUNCILMEMBERS	Nowatka, Scotto.
ABSTAIN:	COUNCILMEMBERS	None.
ABSENT:	COUNCILMEMBERS	None.

STATE OF CALIFORNIA           )  
COUNTY OF LOS ANGELES    )  
CITY OF TORRANCE            )    ss

/s/ Sue Herbers  
Sue Herbers, CMC  
City Clerk of the City of Torrance

This is to certify that the foregoing is a true and correct copy of the original document.

Dated: 8/06/04

  
SUE HERBERS, City Clerk



**RESOLUTION NO. 2004-98**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 2, 2004, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE**

**WHEREAS**, the City Council of Torrance called a Special Municipal Election to be held on November 2, 2004, for the purpose of submitting to the voters the questions relating to changing the general municipal election date; and

**WHEREAS**, it is desirable that the Special municipal election be consolidated with the General election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and that the county election department of the County of Los Angeles canvass the returns of the Special Municipal Election and that the election be held in all respects as if there were only one election;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.** That pursuant to the requirements of § 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a Special Municipal Election with the General Election on Tuesday, November 2, 2004, for the purpose of submitting a measure that is to appear on the ballot as follows:

CITY OF TORRANCE CHARTER AMENDMENT	
Should section 510 of the Charter of the City of Torrance be amended to change the date of holding the general municipal election to the same day as the statewide direct primary election in each even-numbered year.	YES
	NO

**SECTION 2.** That the county election department is authorized to canvass the returns of the Special Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

**SECTION 3.** That the Board of Supervisors is requested to issue instructions to the county election department to take any and all steps necessary for the holding of the consolidated election.

**SECTION 4.** That the City of Torrance recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

**SECTION 5.** That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the county election department of the County of Los Angeles.

**SECTION 6.** That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this 3<sup>rd</sup> day of August, 2004.

APPROVED AS TO FORM:  
JOHN FELLOWS III, City Attorney

/s/ Dan Walker  
Mayor Dan Walker

ATTEST:

by /s/ Ron Pohl  
Ronald T. Pohl, Assistant City Attorney

/s/ Sue Herbers  
Sue Herbers, CMC  
City Clerk

**TORRANCE CITY COUNCIL RESOLUTION NO. 2004-98**

STATE OF CALIFORNIA       )  
COUNTY OF LOS ANGELES   )  
CITY OF TORRANCE        )     ss

I, Sue Herbers, City Clerk of the City of Torrance, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Torrance at a regular meeting of said Council held on the 3rd day of August, 2004 by the following roll call vote:

AYES:	COUNCILMEMBERS	Lieu, Mauno, McIntyre, Witkowsky, and Mayor Walker.
NOES:	COUNCILMEMBERS	Nowatka, Scotto.
ABSTAIN:	COUNCILMEMBERS	None.
ABSENT:	COUNCILMEMBERS	None.

STATE OF CALIFORNIA       )  
COUNTY OF LOS ANGELES   )  
CITY OF TORRANCE        )     ss

/s/ Sue Herbers  
Sue Herbers, CMC  
City Clerk of the City of Torrance

This is to certify that the foregoing is a true and correct copy of the original document.

Dated: 8/06/04

  
SUE HERBERS, City Clerk



**RESOLUTION NO. 2004-99**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
TORRANCE, CALIFORNIA, PROVIDING FOR THE FILING  
OF REBUTTAL ARGUMENTS FOR CITY MEASURES  
SUBMITTED AT MUNICIPAL ELECTIONS.**

**WHEREAS**, § 9220 and 9285 of the Elections Code of the State of California authorize the City Council, by majority vote, to adopt provisions to provide for the filing of rebuttal arguments for city measures submitted at municipal elections;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.** That pursuant to Sections 9220 and 9285 of the Elections Code of the State of California, when the city clerk has selected the arguments for and against the measure which will be printed and distributed to the voters, the clerk shall send copies of the argument in favor of the measure to the authors of the argument against, and copies of the argument against to the authors of the argument in favor. The authors may prepare and submit rebuttal arguments not exceeding 250 words. The rebuttal arguments shall be filed with the City Clerk not more than 10 days after the final date for filing direct arguments. Rebuttal arguments shall be printed in the same manner as the direct arguments. Each rebuttal argument shall immediately follow the direct argument which it seeks to rebut.

**SECTION 2.** That all previous resolutions providing for the filing of rebuttal arguments for city measures are repealed.

**SECTION 3.** That the provisions of Section 1 shall apply only to the election to be held on November 2, 2004, and shall then be repealed.

**SECTION 4.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 3<sup>rd</sup> day of August, 2004.

/s/ Dan Walker

Mayor Dan Walker

APPROVED AS TO FORM:  
JOHN FELLOWS III, City Attorney

ATTEST:

by /s/ Ron Pohl  
Ronald T. Pohl, Assistant City Attorney

/s/ Sue Herbers  
Sue Herbers, CMC  
City Clerk

STATE OF CALIFORNIA       )  
COUNTY OF LOS ANGELES   ) SS  
CITY OF TORRANCE         )

This is to certify that the  
foregoing is a true and  
correct copy of the original  
document.

Dated: 8/06/04



**TORRANCE CITY COUNCIL RESOLUTION NO. 2004-99**

STATE OF CALIFORNIA           )  
COUNTY OF LOS ANGELES    )  
CITY OF TORRANCE            )     ss

I, Sue Herbers, City Clerk of the City of Torrance, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Torrance at a regular meeting of said Council held on the 3rd day of August, 2004 by the following roll call vote:

AYES:	COUNCILMEMBERS	Lieu, Mauno, McIntyre, Nowatka, Scotto, Witkowsky, and Mayor Walker.
NOES:	COUNCILMEMBERS	None.
ABSTAIN:	COUNCILMEMBERS	None.
ABSENT:	COUNCILMEMBERS	None.

          /s/ Sue Herbers            
Sue Herbers, CMC  
City Clerk of the City of Torrance

**RESOLUTION NO. 2004-100**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF TORRANCE, CALIFORNIA, SETTING PRIORITIES  
FOR FILING A WRITTEN ARGUMENT REGARDING A  
CITY MEASURE AND DIRECTING THE CITY ATTORNEY  
TO PREPARE AN IMPARTIAL ANALYSIS**

**WHEREAS**, a Special Municipal Election is to be held in the City of Torrance, California on November 2, 2004, at which there will be submitted to the voters the following measure:

CITY OF TORRANCE CHARTER AMENDMENT	
Should section 510 of the Charter of the City of Torrance be amended to change the date of holding the general municipal election to the same day as the statewide direct primary election in each even-numbered year?	YES
	NO

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.** That the City Council authorizes members of the City Council to file a written argument in Favor or Against City measure in accordance with Article 4, Chapter 3, Division 9 of the Elections Code of the State of California and to change the argument until and including August 16, 2004 after which no arguments for or against the City measure may be submitted to the City Clerk.

**SECTION 2.** That the City Council directs the city clerk to transmit a copy of the measure to the city attorney, unless the organization or salaries of the office of the city attorney are affected. The city attorney shall prepare an impartial analysis of the measure showing the effect of the measure on the existing law and the operation of the measure. The impartial analysis shall be filed by the date set by the city clerk for the filing of primary arguments.

**SECTION 3.** That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this 3<sup>rd</sup> day of August, 2004.

APPROVED AS TO FORM:  
JOHN FELLOWS III, City Attorney

/s/ Dan Walker  
Mayor Dan Walker

ATTEST:

by /s/ Ron Pohl  
Ronald T. Pohl, Assistant City Attorney

/s/ Sue Herbers  
Sue Herbers, CMC  
City Clerk



**TORRANCE CITY COUNCIL RESOLUTION NO. 2004-100**

STATE OF CALIFORNIA       )  
COUNTY OF LOS ANGELES    )  
CITY OF TORRANCE            )       ss

I, Sue Herbers, City Clerk of the City of Torrance, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Torrance at a regular meeting of said Council held on the 3rd day of August, 2004 by the following roll call vote:

AYES:	COUNCILMEMBERS	Lieu, Mauno, McIntyre, Nowatka, Scotto, Witkowsky, and Mayor Walker.
NOES:	COUNCILMEMBERS	None.
ABSTAIN:	COUNCILMEMBERS	None.
ABSENT:	COUNCILMEMBERS	None.

/s/ Sue Herbers  
Sue Herbers, CMC  
City Clerk of the City of Torrance

STATE OF CALIFORNIA       )  
COUNTY OF LOS ANGELES    )  
CITY OF TORRANCE            )       ss

This is to certify that the foregoing is a true and correct copy of the original document.

Dated: 8/06/04

  
SUE HERBERS, City Clerk